2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099917

Entity Name: THE PHOENIX RESOURCE GROUP, INC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1432 SATSUMA ST. 2174 NURSERY RD. CLEARWATER, FL 33756

US SUITE 114

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

2174 NURSERY RD. 1432 SATSUMA ST.

CLEARWATER, FL 33756 US SUITE 114

CLEARWATER, FL 33764 US

FEI Number: 73-1641706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLUITT, SHERRI L FLUITT, SHERRI L 1501 PRICE CIRCLE 2174 NÚRSERY RD.

CLEARWATER, FL 33764 US SUITE 114

CLEARWATER, FL 33764 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/30/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOP

BLANDING, JEFFREY S Name: 2174 NURSERY RD., SUITE 114 Address: City-St-Zip: CLEARWATER, FL 33764 US

Title: VPO

Name: FLUITT, HERB W JR. 2174 NURSERY ROAD #114 Address: CLEARWATER, FL 33764 US City-St-Zip:

Title: CFO

FLUITT, SHERRI L Name:

2174 NURSERY RD., SUITE 114 Address: City-St-Zip: CLEARWATER, FL 33764 US

Title: COB

FLUITT, HERB W JR Name:

Address: 2174 NURSERY RD., SUITE 114 City-St-Zip: CLEARWATER, FL 33764 US

Title: VCOR

Name: BLANDING, JEFFREY S 2174 NURSERY RD., SUITE 114 Address: City-St-Zip: CLEARWATER, FL 33764 US

Title: BRDM

Name: FLUITT, SHERRI L

2174 NURSERY RD., SUITE 114 Address: City-St-Zip: CLEARWATER, FL 33764 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY S BLANDING **CEOP** 04/30/2010